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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GALBRAITH & PAUL, INC.,

Plaintiff,

07 Civ. 10512 (PKC) (AJP)

RUBY TUBSDAY, INC., JOHNSON ARCHITECTURE, INC., CALLOWAY'S INC. and JOVIN, INC.,

Dofondants.

STIPULATION OF DISMISSAL

IT IS HEREBY STIPULATED by the between the parties, through counsel, pursuant to Fed. R. Civ. P. 41(a), that all of the claims in the above-referenced action shall be, and harrby are, dismissed with prejudice, pursuant to the terms of a settlement agreement entered into by the parties. Bach party shall bear its own costs and attorneys fees.

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Attorneye for Plaintiff Gallerith & Path, inc.

Dated: 4046 2008

By:

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